

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M57192

Entity Name: LAS OLAS LIQUORS, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

757 SE 17TH ST. #667
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

2441 WOODSIDE DRIVE
FT. LAUDERDALE, FL 33312 US

Current Mailing Address:

757 SE 17TH ST. #667
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

2441 WOODSIDE DRIVE
FT. LAUDERDALE, FL 33312 US

FEI Number: 65-0003573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, KATHERINE
757 SE 17TH STREET
#667
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

RYAN, KATHERINE
2441 WOODSIDE DRIVE
FT. LAUDERDALE, FL 33312 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

01/11/2012

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: RYAN, KATHERINE MAY
Address: 2441 WOODSIDE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D
Name: RYAN, KATHERINE MAY
Address: 2441 WOODSIDE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33312

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KATHERINE RYAN

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01/11/2012

Electronic Signature of Signing Officer or Director

Date